2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42635

Jul 18, 2011 Secretary of State

Entity Name: SAFE ANIMAL SHELTER OF ORANGE PARK, INC.

New Principal Place of Business: Current Principal Place of Business:

2913 COUNTRY ROAD 220 MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P. O. BOX 65597

ORANGE PARK, FL 32065 US

FEI Number: 59-3054559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RISNER, PAUL E. ESQ 400 N. LOMBARDY LOOP ST. JOHNS, FL 32259

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SECR

GROSS, LORNA Name:

Address: 592 CLERMONT AVE SOUTH City-St-Zip: ORANGE PARK, FL 32073

Title: TD

Name: DOLPP, ANITA L

Address: 2411 CREEKFRONT DRIVE City-St-Zip: MIDDLEBURG, FL 32043

Title: VΡ

TOMLINSON, SUZANNE Name: Address: 2256 HARBOR LAKE DR City-St-Zip: ORANGE PARK, FL 32003

Title:

Name: RYAN, NANCY 2 FORREST DRIVE Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title:

DYNES, GARY Name:

1724 MARY BETH COURT Address: MIDDLEBURG, FL 32068 City-St-Zip:

Title:

BOOTH, JERRY F Name:

Address: 1925 SUWANNEE RIVER DRIVE FLEMING ISLAND, FL 32003 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANITA L DOLPP **TREA** 07/18/2011